



WEARE PUBLIC LIBRARY

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BOARD OF TRUSTEES

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Christine Hague, Director

Weare Public Library Trustees Meeting Minutes

Unapproved Draft

August 2, 2007

Present: Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Paul Marsh and Philip Enrico, Alternate Trustees; Christine Hague, Director

Chairman Kelly called the meeting to order at 6:35 p.m.

The minutes of the July 5 meeting were accepted.

There was no public hearing. The next fundraiser for the Children's Library is a concert by Born Backward on Sunday, August 26 at 7 p.m. at the Town Hall. Raffle tickets for the quilt donated by the Quilt Guild continue to be sold.

Director's Report

The Director's report was accepted as written. Hague reported there have been no applicants for the assistant librarian position. The state library has not as yet posted the job.

Treasurer's Report

Morin gave the Treasurer's report and confirmed that the flood insurance reimbursement has been received.

Trustees

Chapter 164 of the 2007 Session Laws of NH will take effect on August 17. The law change requires board of library trustees holding the principal of trust funds to file a copy of the library's investment policy with the Attorney General's office. Additionally, Hague said she has been unable to find a copy of the Board's By-Laws and asked the Trustees to check their files for a copy.

Old Business

Building Repairs – Door – Hague has received no proposals to fix the door. She will attend the next BOS meeting and ask where to go from here.

Flood Mitigation – B Dry finished their work on the French drains on August 2. They need four to six weeks to cure before additional work can be done. The BOS need to approve the

work and make payment. Then the next step will be sheetrock, then flooring, then cleanup. Hoping to reopen the Children's Library mid-September.

Bicycle Path – Walt Alderman came to talk to the Trustees about the Library endorsing the Safe Routes to School program. This program would afford children who live within a 2-mile radius of the elementary and middle schools a safe route in which to walk or ride their bicycles to school. Hague added that the Library being in a central location has allowed her to witness lots of pedestrian traffic during school hours on busy Route 114. After questions were answered, the Trustees were unanimous in their decision to support this program. The Secretary will draft a letter for the next meeting.

New Business

CIP – No requests at this time. Marsh suggested putting in another request for a new building. Hague believes the Library will benefit from being added to the town's request.

Building Maintenance and Repair – Smoke and heat sensors estimated at \$2200, central station dialer at \$700 and 1-year monitoring at \$360. Hague will attend the next Selectmen's meeting to ask for funds. Gutters and drain near Sawyer Room walkway to be put off until next year. Hague will ask Selectmen how to request funds for these repairs as well. The warrant article for new windows is still in effect and will be dealt with at a later date.

Landscaping – Landscaping will be needed after drainage digging is complete. There is money in a Trust Fund for this purpose. Hague to get estimates for shrubbery, weeding and mulching.

Next Meeting – August 30, 2007 at 6:30 p.m.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Terri Wahnowsky
Secretary